# Notice of a meeting of ARIZONA E-LEARNING TASK FORCE

## MEETING NOTICE OPEN TO THE PUBLIC

ASSET ASU Community Services Building 200 East Curry Tempe, AZ 85281

Wednesday, January 17, 2007 3:00 p.m.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona E-Learning Task Force and to the general public that the Task Force will hold a meeting, open to the public as specified below. The Task Force reserves the right to change the order of items on the agenda. One or more of the Task Force may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Margaret Ivins (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 16<sup>th</sup> day of January, 2007

By Cathy J. Poplin.
Education Technology Director,
Arizona Department of
Education

The Agenda for the meeting is as follows:

#### ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street Phoenix, Arizona 85007

Phone: (602) 364-1349

#### ARIZONA E-LEARNING TASK FORCE

### MEETING NOTICE OPEN TO THE PUBLIC

Date: Wednesday, January 17, 2007

Time: 3:00 p.m. - 5:00 p.m.

Place: ASSET ASU Community Services Building - 200 East Curry, Tempe, AZ 85281

Room 112

#### **AGENDA**

- 1. Welcome and Introductions
  - a. Update from each Taskforce Member (2 minutes maximum)
- 2. Create Working Definition of "e-Learning" for Taskforce Efforts
- 3. Clarify Timeline of the Math Pilot Project
- 4. Review of Draft Request for Proposal
- 5. Create Committee to Plan Long Range eLearning Task Force Activities
- 6. Finalize Meeting Schedule
- 7. Public Testimony
- 8. Adjourn

### **MEMBERS**

Chris Cummiskey
Jerry D'Agostino
Rosalina Escandon
Sandi Grandberry
Rod Lenniger

Lisa Long Debra Lorenzen Theodore Kraver Joseph O'Reilly Cathy Poplin

Casey Loman

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact Elizabeth Tuttle at (602) 364-2425.